MINUTES

Arizona Serenity in the Desert Intergroup

Date | Time 12/21/2019 1:00 PM | Meeting called to order by Marie: Chair

# Opening

The meeting opened with the Serenity Prayer, followed by the reading of the preamble and standing rules, introductions, and concept of the month. Board Members in attendance: Chair- Marie D, **Vice Chair- Vacant**, Recording Secretary-Lisa M, Treasurer-Bob; Rep/Delegates present Pat H, Greg (alternate). Stacy Alyse absent without notice. Welcome and attendance report: 21 present (6 by conference call), 22 voting members, 0 new meeting representatives, and 0 visitors. The agenda was adopted with addition of closing 10am meetings at OA office.

# Officer Reports

Chair- Marie D distributed report. **Agenda and treasurer’s report will be available by Ecares as well as at ASDI meetings.** **Need a vice chair and volunteer for Fall 2020 Region 3 Convention.**

Vice Chair- Vacant.

Treasurer- Bob reported. Report provided to those in attendance. Total $20,770.05. Bob accidentally paid for a website boosting agency thinking it was the domain.

Recording Secretary- Minutes from November approved. Approved and unapproved minutes are posted directly on the website. **ASDI now has capability of hosting ASDI members virtually. Call 605-472-5542 Access Code 270952 to join.**

# 7th TRADITION $42.00

# Committee Reports

Retreat- Rosie reported. **Mt Claret retreat had 42 members in attendance. $2373.41 raised for ASDI.** Special retreat account open with scholarship funds overage and seed money for future expenses.

Office Operations- Donna reported, **closet reorganization will happen now that retreat supplies are returned. Keys not to be handed out by other committees, should be handed out by office committee only. Next carpet cleaning will be in February, removable chair cushions will be cleaned in January. Cloths and rags welcome. Switches in electrical breaker need to be replaced, request has been put in to landlord. Weather stripping over front door was replaced. Non-office announcements will be kept to a minimum due to increased length. Archives that were in the filing cabinets were reviewed, most of the old materials have been shredded because they were no longer relevant. Relevant items were put on flash drives and distributed to board members. Tori will continue to scan items and put on One Drive through Century Link cloud storage. Office committee will decide who has access. Next meeting Wednesday January 22 at 10:30am.**

PIPO- Dianna had no report.

Finance- Pat H present, no report.

12th Step Within- Pat H reported. January 8th will begin a new 12 step workshop that would be hybrid (in person and call in.) Today is IDEA day. Norma put out resources to help people observe the day. **Vision board workshop will be Wednesday January 1 from 1-4pm at OA office. Workshop full but there is a waiting list, sign in sheets available. Magazines can be donated in OA office for the workshop. January 12th will will begin 12 step workshop in West Valley in Surprise on Sundays from 2-4 at the Colonnade. Members can run meetings at the OA office on Christmas and New Years Day. If someone is interested in leading a workshop, contact Norma.**

Outreach- No report. Send meeting contact to Tori at Victoria@azwoods.com.

Communications-Dianna had no report.

Bylaws- Charlene reported. Proposed bylaw change in Article VI Section 4- Method of Notification. Proposed change to 21 days and via electronic transmission. Will vote next month.

Literature- Norma absent, no report sent.

## Old Business

* 1. Regional Assembly and Convention (August 7-9 2020)– **Next meeting by phone 1/26 at 3pm. 605-472-5628 access code 281586. PIPO chair position still available.**
	2. Telephones – **Need slots filled, suggestions available for new volunteers. No longer need a local area code.**

**New Business**

1. Elections for Vice Chair- No accepted nominations
2. Vacant Service Positions- Consider doing service!
3. Pray for fellows in the hospital and rehab.
4. **Move January meeting to fourth Saturday due to LA Birthday Party conflict. Next ASDI Meeting will be 1/25 at 1:00pm.**
5. Holiday marathon meetings/outreach to others- **8:30am, 10am, 12pm, 3pm meetings currently happening on Christmas at the office. January 1 will have meetings at 8:00am, 9:30am, 11:00am.**
6. **Office meetings- Wednesday and Friday 10am meetings will be closed. Anyone can open a daytime meeting after 1:00pm during the week.**

 **Announcements** –

* 1. **LA OA Birthday party January 17-19, bookmark fliers available.**
	2. **Tuesday meetings at Vineyard Church in Avondale will be closed December 24th and December 31st.**

**Good and Welfare**- not to be recorded

# Closing

Closed at 2:05 pm with “I put my hand in yours.”

# Next Meeting

**1/25/2019 1:00 PM**, OA office 1219 E. Glendale Ave, #23 Phoenix, AZ